Draft Agenda

Kentucky e-Health Network Board April 2, 2008 3 – 4:30 p.m. ET Capitol Annex, Room 129 Frankfort, Kentucky

I. Call To Order

Board Member Introductions

II. Old Business

- Review and Approval of March Meeting Minutes
- 3rd Annual e-Health Summit Update

III. Communications

- Economic Development Committee
- Electronic Health Records Demonstration Project

IV. Innovations and Best Practices

- Health Information Technology Initiatives: A National Perspective – Cara Campbell, State Alliance for e-Health, National Governors Association
- Physician Practice EMR Implementation Dr. Robert Hughes/Sarah Lovett

V. Medicaid Transformation Grant

VI. Other Cabinet Activities

VII. Adjournment

- Next Meeting - May 7, 2008